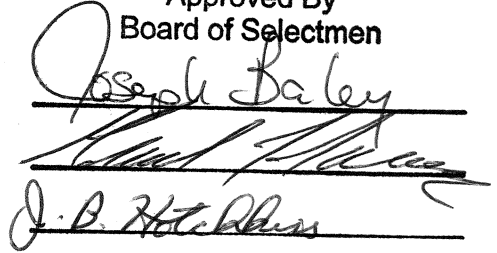


Town of Middleton
Board of Selectmen Meeting
April 13, 2015

Approved By
Board of Selectmen



J. B. Hotchkiss

Called to order at 6:31 P.M

BOS Members Present: J. Bailey, M. Schwarz, J. Hotchkiss

Signature Action:

- J. Hotchkiss motions to approve the minutes from the Board of Selectmen meeting 4-6-15 as written. M. Schwarz seconds, all in favor.
- Intent to cut signed
- Abatement Signed
- Taylor intent to cut signed
- William Scotsman letter to end lease agreement signed
- Update on School Bond. J. Hotchkiss stated the road in front of the school will be documented. No bond will be required. If damaged occurs cost will be taken care of through project insurance. CCI will need to submit a certificate of liability. R. Washburn has a tentative date for the limit signs to be removed. As of now it could be 4/24. J. Hotchkiss spoke with CCI on the above and left a message for K. Garry.
- Recycling update. Discussion on how many bins per household will happen after the BOS signs a new contract. The current contract is up June 30, 2015. There needs to be a bid process before we can make recycling decisions.
- Jan-Pro (cleaning company) will be in Middleton on 4-28 to do a walkthrough before beginning the week of May 1.
- Specifications for highway insulation will be in this week. BOS would like to have conduit added for the FD to use at a later date.
- Comstar rates were updated effective May 1, 2015.
- Town Piper MT Lot. J. Hotchkiss spoke to town attorney and DES in regards to the necessary permit needed to provide School Project with gravel. There are two permits needed, Alteration of Terrain, and Excavation. This would possibly take up to 60 days to acquire. Middleton School Board has an end of April deadline for the gravel. MSB will find gravel elsewhere. J. Hotchkiss suggest doing nothing with the Piper MT. Property for now.
- Town does need the cell tower lot logged. J. Coskie questions if logging Piper MT. Property would improve the land.

Old Business

- PD server. Received a quote from RMON that totaled \$4426.00. Police will look into getting other quotes to see if work can be done for less. Will hold until next meeting before making a decision.
- Department Head-
 - PD- Need a new ACO vehicle. Van need to much work to pass inspection. Possibly buy a new cruiser and utilize oldest cruiser for ACO.
 - CEO- Rec'd a letter from Energy Commission regarding Census Report. J. Mammone will work with Pam and Debbie to complete. J. Mammone brings up town trash collection locations. Private roads have collections spots at the end of the road. There cannot be construction debris left at these sites. When recycling starts, how will this be managed? J. Mammone spoke about two houses in town that he has contacted the Fire Department in regards to a possible training burn, one is located on New Durham Road and the other is on New Portsmouth Road. J. Hotchkiss brought up the Town property on Union Hill that has a structure on it. Last year there was discussion with an abutter (Fuller) regarding this parcel. J. Hotchkiss does not think the abutter is interested. Town needs to take care of this structure.

- HWY- R. Washburn attended a FEMA meeting today. Town will be reimbursed a portion of storm money. It will take some time to receive. Financing needs to be found for new highway vehicle. Talk on new highway garage. In 2009 town voted to spend \$20,000 on site plan and septic. These funds were to come from Highway Trust Fund. In 2010 BOS were voted become authorized to expend from the Highway Trust Fund. BOS would like to move forward with these plans.

New Business

- Charles Moreno- Forester- walked Piper MT. Property. He spoke about forest thinning. For thinning the town does not need an alteration of terrain. Thinning would improve the forest. He would be hired as project manager. He would like to meet with conservation and discuss all Town Forest. Charles discussed his background and qualifications. Board of Selectmen will contact Conservation see if they would like to meet.

Public Participation

- J. Coskie asked if the two houses to be burned will be controlled burns.
- J. Coskie asked about the BOS meeting posted for Thursday. This meeting is with Eversource to discuss LED street lighting.

M. Schwarz motions to adjourn @ 7:55 PM. J. Hotchkiss seconds. All in favor.

Respectfully submitted by:

Laura Parker, BOS Secretary